

AGENDA

ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, December 2, 2008 7: 30 A.M.

Location: City of Mesa
City Council Chambers
Lower Level
57 E. 1st Street
Mesa, AZ 85201

- 1. Chair's Call To Order**
- 2. Items from Citizens Present**
- 3. Approval of Minutes from November 4, 2008**
- 4. Report of Executive Subcommittee from November 25, 2008**
- 5. Election of Chair and Vice-Chair – Effective January 1, 2009**
- 6. Directors Report**
 - Business Incubator Concept
 - New Chair of Real Estate Subcommittee
 - Budget Impacts
 - Project Briefs
- 7. Sol Focus Update**
 - Patrick Murphy
- 8. BRE Visits Update**
 - Lois Yates
- 9. Other Business**
 - Next EDAB Meeting January 6, 2009
Location: City of Mesa Council Chamber, Lower Level
- 10. Adjournment**